



# Durham County Alcoholic Beverage Control Board

2634 Durham Chapel Hill Boulevard, Suite 10 Durham, NC 27707

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## Meeting Agenda

February 20, 2021 9:00 A.M.  
Rizzo Conference Center  
150 DuBose Home Lane, McLean Hall  
Chapel Hill, NC 27517

### **Public Charge**

The Durham County ABC Board asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

### **Board Attendance**

### **Conflict of Interest**

### **Consent Items**

- Approval of January 19, 2021 Board Minutes

### **General Business**

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|----------------------------|-----------|----------------|
| • Public Comment           | (TBD)     | 9:00 a.m.      |
| • Law Enforcement Report   | (5 Min.)  | 9:05 a.m.      |
| • Human Resources Report   | (15 min)  | 9:05-9:20 a.m. |
| • COVID-19 Vaccination     |           |                |
| • Paychex Scheduling       |           |                |
| • Pulse Survey             |           |                |
| • Financial Report         | (30 Min.) | 9:20-9:50 a.m. |
| • Comparative Sales Report |           |                |
| • Balance Sheet            |           |                |
| • Income Statement         |           |                |
| • Distribution             |           |                |
| • Safe Deposit             |           |                |
| • Grant Budgets            |           |                |

- Break 9:50-10:05 a.m.
- General Manager's Report (45 Min.) 10:05-10:50 a.m.
  - Modernization
  - Inventory Management
  - Sales
  - Back on the Bull
  - Building Projects Update
- Announcements
  - March 15, 2021: Durham County ABC Board Meeting
- **Closed Session 11:00 a.m. – 2:00 p.m.**

**This closed session is for the Board Members to discuss the potential purchase of property and proposed employment contract as prescribed below.**

**§ 143-318.11. Closed sessions.**

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract of proposed employment contract